

STATE BOARD OF HEALTH MEETING

AGENDA

June 17, 2011

9:00AM

MEETING LOCATIONS

Videoconference to:

Nevada State Health Division
4150 Technology Way
Room #303
Carson City, Nevada

Board Attending:

Southern Nevada Health District
625 Shadow Lane
HR Training Room #2
Las Vegas, NV

Nevada State Health Division
Early Intervention Services
1020 Ruby Vista Drive, Suite 102
Elko, Nevada

NOTE: SOME BOARD MEMBERS MAY ATTEND IN CARSON CITY

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER AT THE CHAIRPERSON'S
DISCRETION

THE CHAIRPERSON MAY CALL FOR LUNCH AT HER DISCRETION

*1. Roll call and approval of minutes from the April 8, 2011 meeting.

2. Reports (Informational)

- A. Chairperson – Frances Barron
- B. Marena Works, Director, Carson City Health and Human Services
- C. Dr. Joseph P. Iser, MD, DrPH, MSc, District Health Officer, Washoe County Health District
- D. Lawrence Sands, DO, MPH, Chief Health Officer, Southern Nevada Health District
- E. Environmental Commission – Frances Barron, Board of Health Designee
- F. Tracey D. Green, MD, State Health Officer

*3. CONSENT AGENDA: Upon request, any item may be removed from this agenda and placed on the regular agenda.

- A. Consideration and Approval of Annual Sentinel Event Summary Report as required by NRS 439.843. (Office of Epidemiology)

- B. [Case #645 Stonecreek LLC: Request for variance to NAC 449.9843\(2\)](#), “Guidelines for Design & Construction of Healthcare Facilities” requesting use of an existing 308 sq. ft. for a Class B operating room. (Paul Shubert)
- C. [Case #646 Request for variance to NAC 444.790 \(lot size\) and NAC 444.792 \(location\)](#) for well drilling near septic system, requesting operation of existing system less than 100 feet from a sealed well. (Barrett Evans)
- D. [Request for approval of the Compliance Agreement](#) between Samaritan House; Halfway Houses for Recovering Alcohol & Drug Abuse, and the State Health Division’s Bureau of Health Care Quality and Compliance and the State Health Officer, requesting a negotiated compliance agreement due to a financial hardship.
- E. [Request for approval of the Compliance Agreement](#) between Heaven Bound Lifestyle Center, and the State Health Division’s Bureau of Health Care quality and Compliance and the State Health Officer, requesting a negotiated compliance agreement due to financial hardship.
- *4. [Case #644 Request for variance to NAC 449.993](#) “Diagnostic Radiological Services” requesting that a Certified Registered Nurse Anesthetist be permitted to perform fluoroscopy during pain management procedures. (Paul Shubert)
- 5. Public comment and discussion

(*) DENOTES ITEMS WHICH MAY REQUIRE ACTION BY THE BOARD

AGENDA POSTING LOCATIONS

STATE HEALTH DIVISION – 4150 Technology Way, First Floor Lobby, Carson City

SOUTHERN NEVADA HEALTH DISTRICT – 625 Shadow Lane, Las Vegas

WASHOE COUNTY HEALTH DISTRICT – 9th and Wells, Reno

NEVADA STATE LIBRARY AND ARCHIVES – 100 Stewart Street, Carson City

GRANT SAWYER BUILDING – 555 E. Washington Avenue, Las Vegas

EARLY INTERVENTION SERVICES – 1020 Ruby Vista, Ste 102, Elko, Nevada

LEGISLATIVE BUILDING – 401 S. Carson Street, Carson City

On the Internet at the Nevada State Health Division website: <http://www.health.nv.gov>

In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same locations. Written comments in excess of one typed page on any agenda items which requires a vote are respectfully requested to be submitted to the Board of Health at the above address fifteen (15) calendar days prior to the meeting to ensure that adequate consideration is given to the material. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Secretary, State Board of Health, in writing at the Nevada State Health Division, 4150 Technology Way, Suite 300, Carson City, NV 89706 or by calling (775) 684-4200 before the meeting date.

Anyone who wants to be on the Board of Health mailing list must submit a written request every six months to the Nevada State Health Division at the address listed in the previous paragraph.

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